

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 4469189 Company Name in full SYKES COTTAGES LIMITED Day Month Year Day Month Year Date of † Date of 6 0101 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary x is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) MILES GEOFFREY Surname HILL **Previous Previous** Forename(s) Surname(s) Usual residential †† Tick this box if the 47A STAMFORD ROAD, BOWDEN address shown is a address # service address for the beneficiary of a Post town ALTRINCHAM Postcode WA14 2JN **Confidentiality Order** granted under the provisions of section County / Region CHESHIRE Country 723B of the Companies Act 1985 DIRECTOR † Business occupation † Nationality BRITISH HOLIDAY HOME LIST LIMITED † Other directorships (additional space overleaf) consent to act as ** director / ** of the above named company Consent signature Date 12/08 * Voluntary details. † Directors only. **Delete as appropriate A director, secretary etc must sign the form below. Signed Date 12/08 (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Brabners Chaffe Street LLP 55 King Street

Manchester

DX number 14431

M2 4LQ

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

A05 09/12/2008 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Tel 0161 836 8800

DX exchange Manchester